

VIVANZA BIOSCIENCES LIMITED

CIN: L24110GJ1982PLC005057

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

Phone: +91 7574893004, Email: info@vivanzabiosciences.com, Website: www.vivanzabiosciences.com

Date: 11th March, 2025

To,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 530057

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Intimation regarding Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Aagam Pankajbhai Shah (DIN: 10602386) has resigned from the position of Independent Director of the Company with effect from 11th March, 2025. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company.

Further, the Company has received confirmation from Mr. Aagam Pankajbhai Shah (DIN: 10602386) that there is no material reason for his resignation other than those mentioned in his resignation letter dated 11th March, 2025 and the same is enclosed herewith.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure 1.

Kindly request your good office to take the same on the record and acknowledge.

Thanking You,

For, Vivanza Biosciences Limited

JAYENDRA MEHTA
Managing Director
DIN: 08210602

Encl: As above

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Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)			
1.	Reason for change viz. appointment, resignation	Resignation of Mr. Aagam Pankajbhai Shah as Independent Director of the Company, due to professional preoccupation.			
2.	Date of Cessation	11/03/2025			
3.	Brief Profile (in case of appointment)	N.A.			
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.			
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached			
6.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.			
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Sr. No.	Name of the Company	Name of Committee	Category
		1.	Vivanza Biosciences Limited	Audit Committee	Chairman
				Nomination & Remuneration Committee	Chairman
				Stakeholders' Relationship Committee	Chairman
				Independent Directors Committee	Chairman

11th March 2025

From:

Aagam Pankajbhai Shah
Ahmedabad

To,

Board of Directors

Vivanza Biosciences Limited

403, Sarthik 2,

Opp. Rajpath Club

S.G. Highway,

Ahmedabad-380054

Subject: Resignation from the Position of Independent Director

Dear Board of Directors,

I hereby tender my resignation from the position of Independent Director of Vivanza Biosciences Limited effective from 11th March, 2025 due to my professional preoccupation. I confirm that there is no material reason for my resignation other than state above.

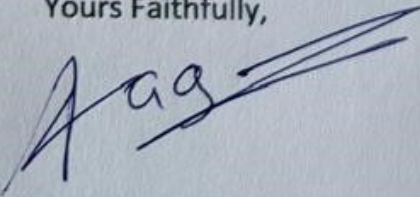
It has been an honor to serve on the Board of the Company and I sincerely appreciate the support and cooperation extended to me by the Board and management during my short tenure with the Company.

Please consider this letter as my formal resignation from board and proceed with the necessary regulatory filings and disclosures as required.

I extend my best wishes to the company for its continued success.

Thanking You.

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Aag', followed by several horizontal strokes.

Aagam P Shah
Independent Director
DIN-10602386